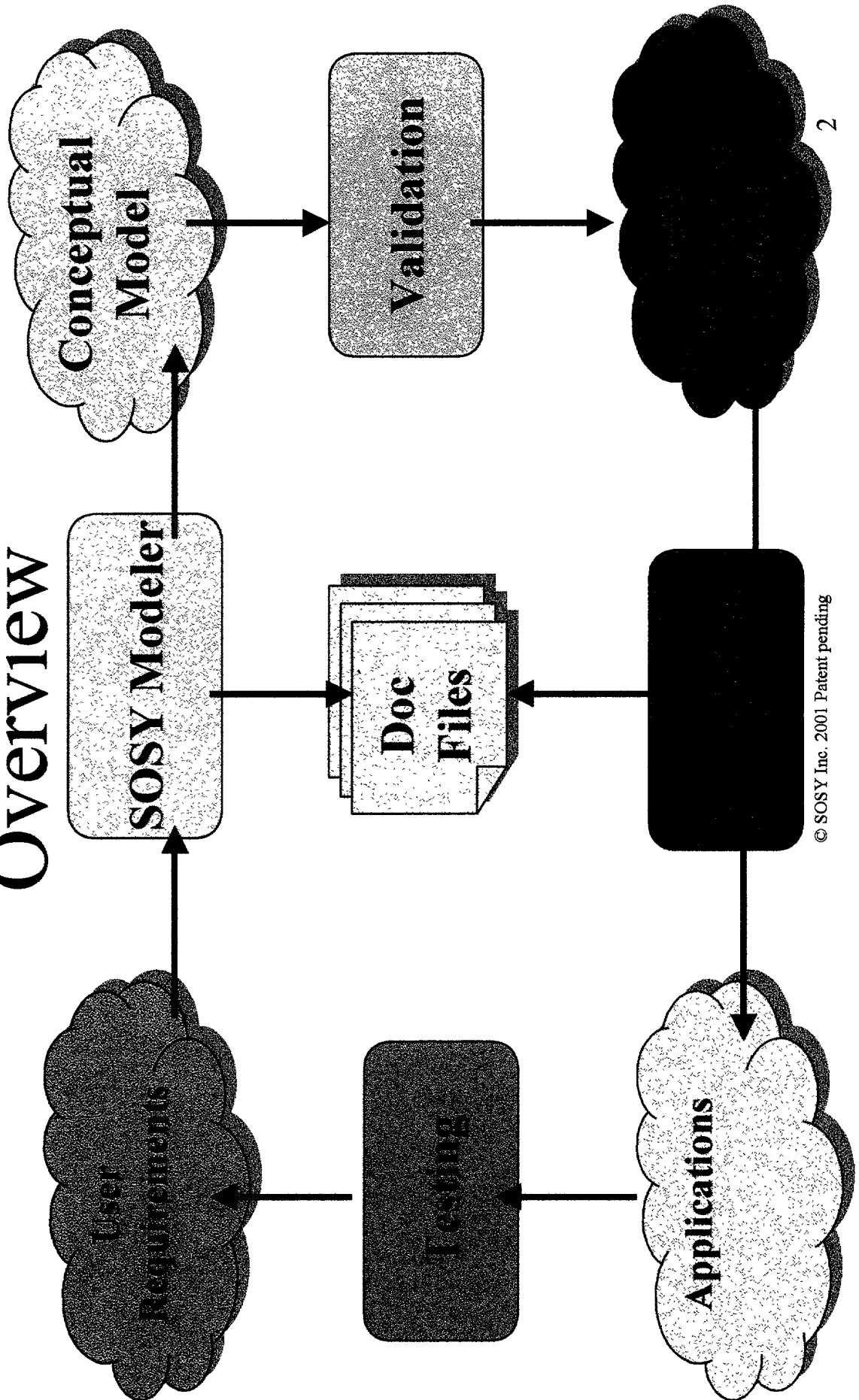


# Summary

- [Illegible text]
- [Illegible text]
- [Illegible text]

# Overview



# Conceptual Modeling Phase

CARE Technologies, S.A.

# Index

- Intro
- Overview
- Phase 0. Requirements elicitation.
- Phase 1. Classes identification.
- Phase 2. Relationships between classes.
- Phase 3. Filling classes' details.

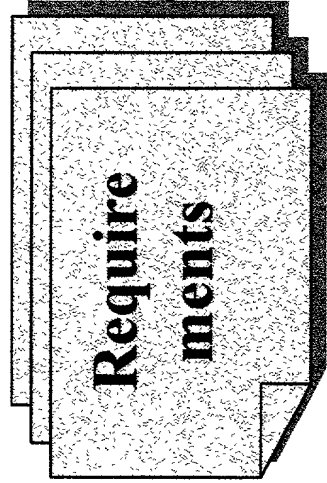
# Index

- Phase 4. Express evaluations.
- Phase 5. Agent relationships.
- Phase 6. State Transition Diagram.
- Phase 7. Presentation Model.

# Intro

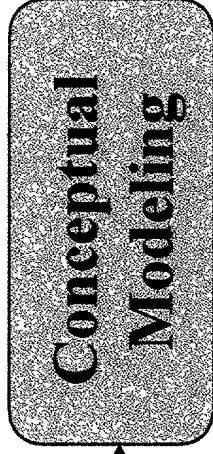
- Conceptual Modeling Phase is a process of systematically & precisely description of the system to build, using:
  - Graphical UML compliant diagrams.
  - Constrains and semantics in a formal non-ambiguous language.
  - This phase is assisted by an integrated Modeler tool.

# Overview



## Requirements

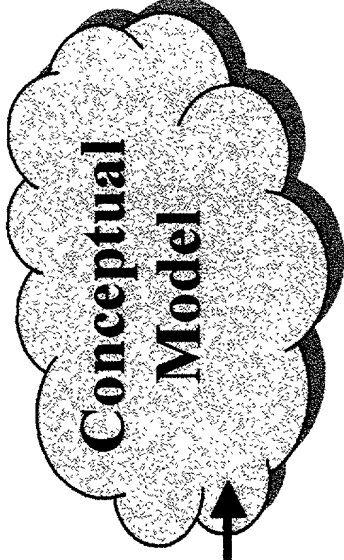
- Specifications
- Documents
- Interviews
- Reports
- Other info. sources



## Conceptual Model

- Classes
- Relationships
- Attributes
- Services
- ...

Expressed in a non-ambiguous language.

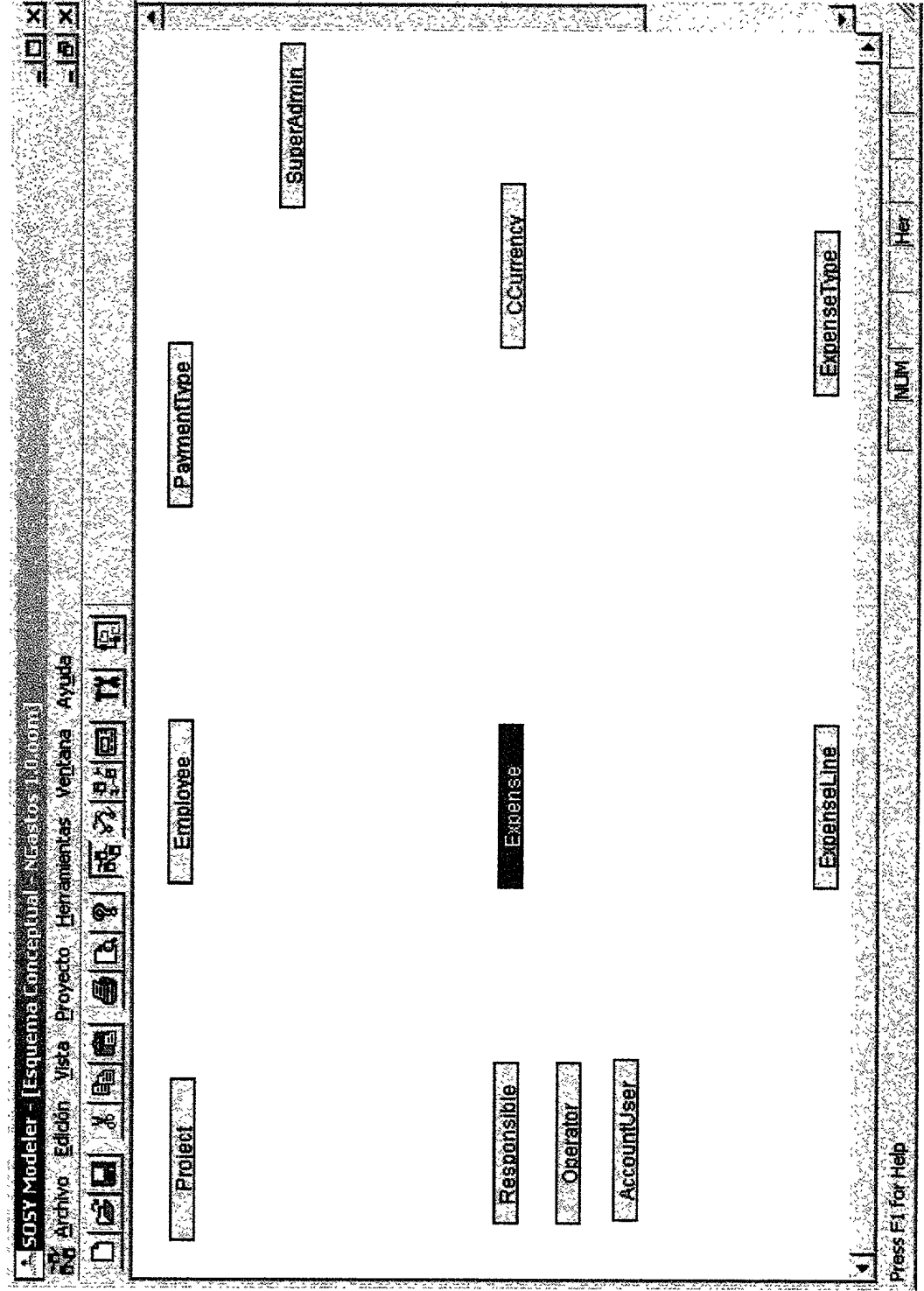


# Phase 0. Requirement elicitation.

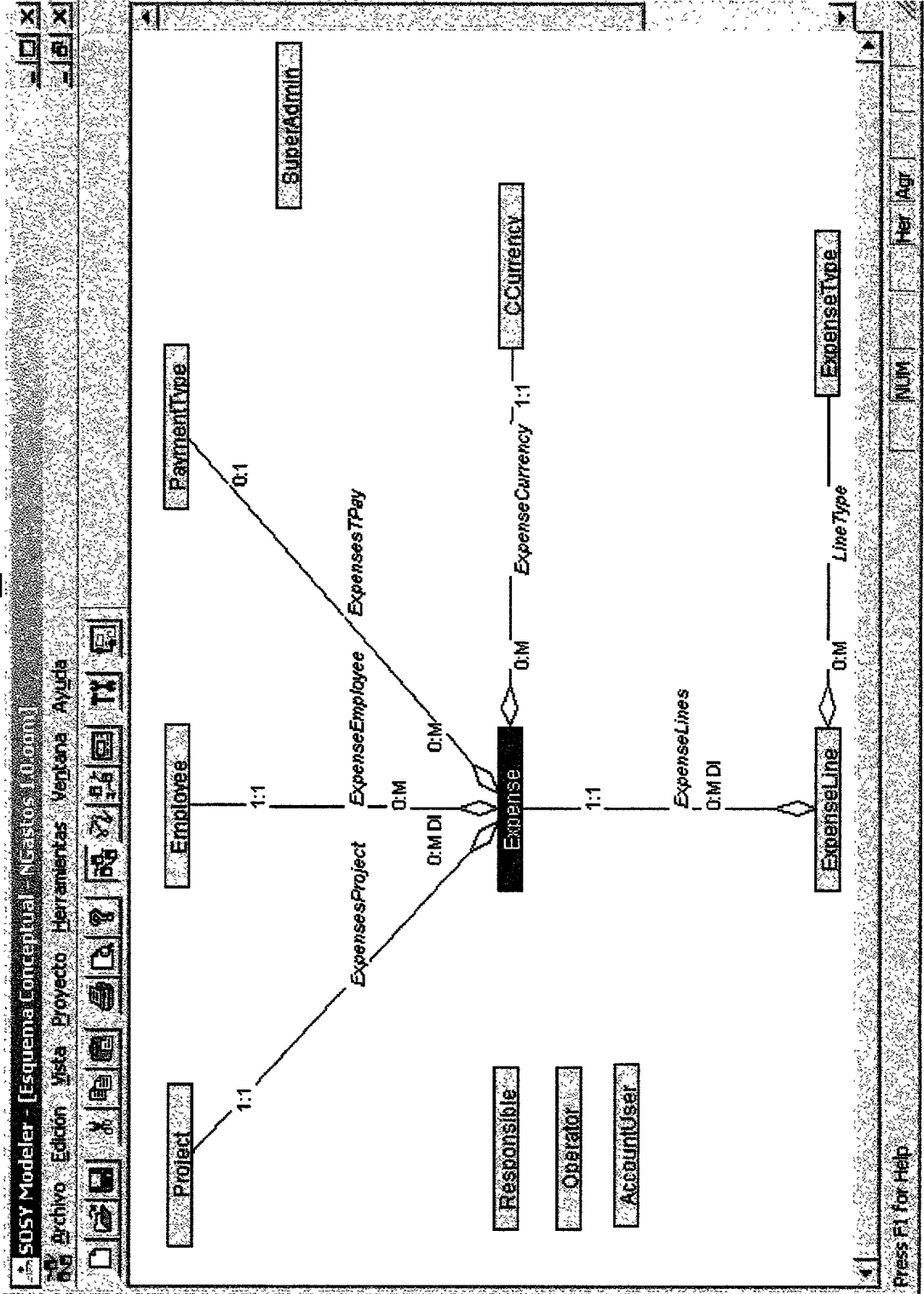
- - Gathering the system requirements.
  - By meetings & interviews with customers, experts and final users.
  - By collecting reports, or documents expressing the system how-to and using tools.
  - Obtaining a coherent set of information as input to the next phase.



# Phase 1. Classes identification.



# Phase 2. Relationships between classes.



# Phase 3. Filling classes' details.

Clase

Atributos

Servicios

Derivaciones

Restricciones

Agentes

Transacciones

Relaciones

Generalidades

Nombre	Tipo atributo	Tipo dato	Id	Tamaño	Valor defecto	Pedir al crear	Nulos	Añadi
PreserDate	Constante	Date			today()	Si	No	Añadi
Status	Variable	Int			0	No	No	Modificar
Cause	Variable	String	255			Si	No	Borrar
AuthoDate	Variable	Date			NULL	No	Si	
AuthoComments	Variable	String	255		NULL	No	Si	
PaymentDate	Variable	Date			NULL	No	Si	
PayComments	Variable	String	255		NULL	No	Si	
TotExpenses	Derivado	Real				No	Si	
TotExpensesCur	Derivado	Real					No	
Advances	Variable	Real			0	Si	No	
AdvancesCur	Derivado	Real				No	Si	
Exchange	Variable	Real					No	
Balance	Derivado	Real					Si	
BalanceCur	Derivado	Real					Si	

Nombre

Tipo Atributo

Tipo Dato

Alas

Observaciones

Limpiar

Información Temporal

Notas >>

Clase: Expense

Aceptar

Cancelar

# Phase 3. Filling classes' details.

Clase

Ambulos | Servicios | Derivaciones | Restricciones | Agentes | Transacciones | Relaciones | Generalidades

Atributo

Balance

Fórmulas de Derivación

Condición

Fórmula

Total Expenses - Advances

Condición

Fórmula

Añadir

Modificar

Borrar

Observaciones

Clase: Expense

Aceptar

Cancelar



# Phase 3. Filling classes' details.

Clase

Atributos

Servicios

Derivaciones

Restricciones

Agentes

Transacciones

Relaciones

Generalidades

Transacción:

DELETEALL

Fórmula

[FOR ALL Lines DO Lines.deleteLine( Lines ) . deleteExpense( THIS )]

Acción

Clase/Rol

Expense

Agentes

Servicio:

approve

Parámetros:

p\_thisExpense

Inicializar

Crear Parámetro en la Transacción

Observaciones

Clase:

Expense

Aceptar

Cancelar

APPENDIX A

14

# Phase 3. Filling classes' details.

Clase

Atributos | Servicios | Derivaciones | Restricciones | Agentes | Transacciones | Relaciones | Generalidades

Estáticas

Exchange > 0

Añadir

Modificar

Borrar

Heredadas

Fórmula

Exchange > 0

Message De Error: Exchange must be greater than zero

Dinámicas

Oper Temporal

Condicion1

Oper Temporal

Condicion2

Fórmula

Message De Error:

Clase:

Expense

Aceptar

Cancelar

# Phase 4. Express evaluations.

Modelo Funcional

Clase: Expense

Atributo: Cause

Evento

modify

Efecto

= p\_Cause

Condición

Añadir

Modificar

Borrar

Aceptar

Cancelar

Cardinal

De Estado

De Situación

Evento

modify

Condición de evaluación

IF

Efecto del evento

p\_Cause

☐ Inferir para el resto de atributos



# Phase 5. Agent relationships.

Clase

Atributos

Servicios

Derivaciones

Restricciones

Agentes

Transacciones

Relaciones

Generalidades

Clase servidora

Expense

Servicios

Servicio	Temporalidad
newexpense	No
modify	No
close	No
authorize	No
rejectautho	No
DELETEALL	No

Añadir >>

<< Borrar

Todos >>

Clase AccountUser agente de:

Servicio	Temporalidad
Expense approve	No
Expense reject payment	No
Expense TPAY	No

Hacer temporal

No hacer temporal

Clase AccountUser tiene visibilidad sobre:

Atributos

Expense id Expense

Expense PresentDate

Expense Status

Expense PaymentDate

Expense PayComments

Expense AuthoDate

Expense TotExpenses

Expense TotExpensesCur

Expense Advances

Añadir >>

<< Borrar

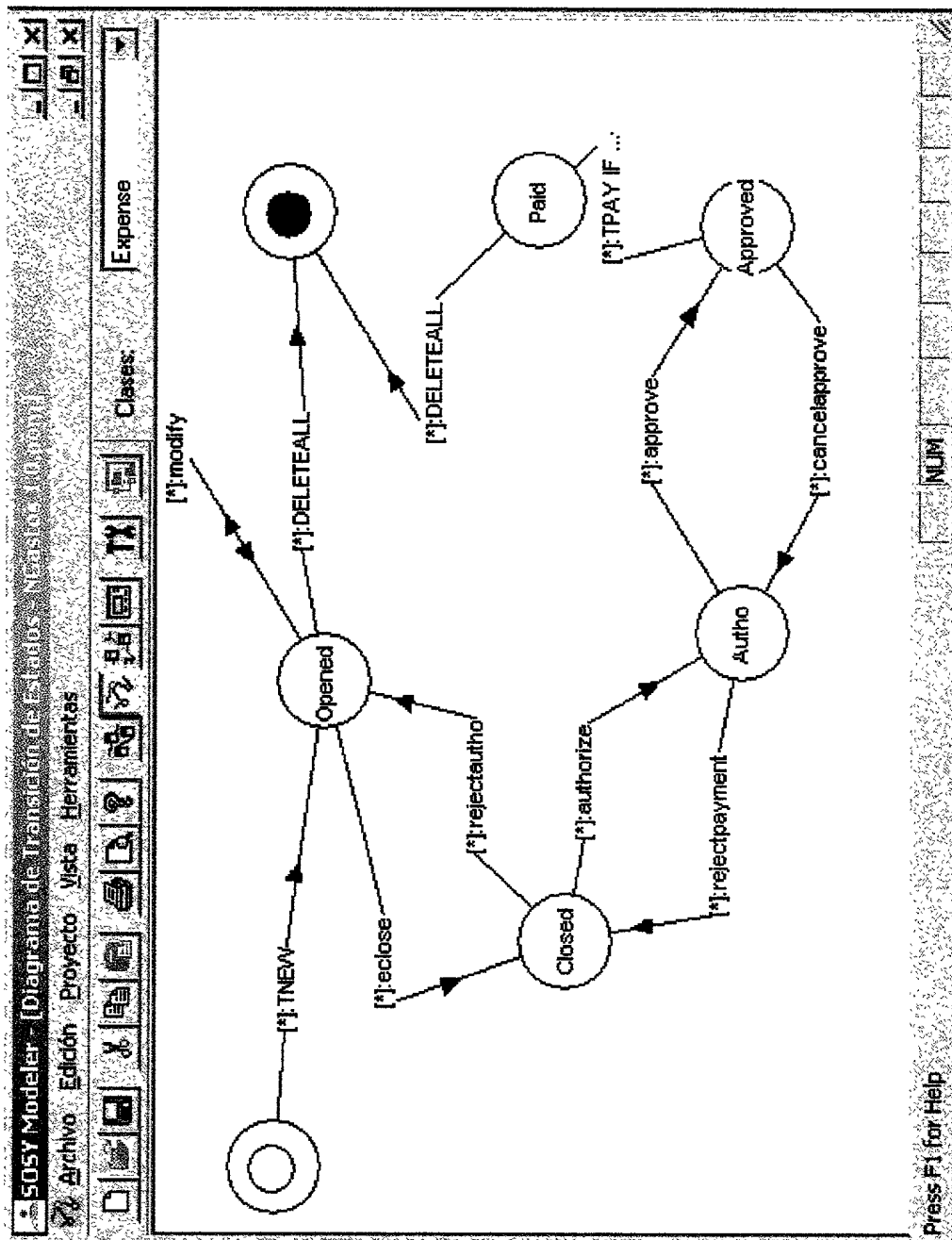
Todos >>

Clase: AccountUser

Aceptar

Cancelar

# Phase 6. State Transition Diagram.



# Phase 6. STD Preconditions

Transición

Origen:  
Approved

Destino:  
Paid

Aceptar

Cancelar

Detalles

Agentes:  
AccountUser  
SuperAdmin

Servicio:  
TPAY

Precondición:  
Balance > 0 OR ps\_ReturnAdvance = TRUE

Condición de control:

Mensaje en caso de Error:  
Check the advanced money excess

# Phase 7. Presentation Model.

Conjunto de Visualización

Nombre: CV\_Expense

Limpiar

Borrar

Atributos a visualizar:

Atributo	Tipo dato
Project.ProjectName	String
Employee.EmpName	String
Employee.EmpSur...	String
Status	Int
AuthoDate	Date
PaymentDate	Date
TotExpenses	Real
Balance	Real

<< Añadir

Eliminar >>

Subir

Bajar

Agregar

Atributos:

Atributo	Tipo dato
Cause	String
AuthoDate	Date
AuthoComments	String
PaymentDate	Date
PayComments	String
TotExpenses	Real
TotExpensesCur	Real
Advances	Real
AdvancesCur	Real
Exchange	Real
Balance	Real
BalanceCur	Real

Clase: Expense

Aceptar

Cancelar

# Phase 7. Presentation Model.

Filtro

flt\_Expense

Alias:

Expense Reports

Limpiar

Borrar

Fórmula:

Project = vf\_Project AND Employee = vf\_Employee AND PresentDate >= vf\_DateInIssue AND PresentDate <= vf\_DateEndIssue AND AuthoDate >= vf\_DateIniApp AND AuthoDate <= vf\_DateEndApp AND PaymentDate >= vf\_DateIniPay AND PaymentDate <= vf\_DateEndPay AND

<< Variable

Observ:

Variables

Nombre	Alias	Tipo dato	Tipo estilo	Estilo	
vf_Project	Project	Project	Sel. Población		Nueva
vf_Employee	Employee	Employee	Sel. Población		Modificar
vf_DateInIssue	Initial Issuing Date	Date			Borrar
vf_DateEndIssue	Final Issuing Date	Date			
vf_DateIniApp	Initial Approving D...	Date			

Tipo

Simple

Objeto-valorado

Nombre:

Alias:

Tipo de dato:

Estilo de introd.:

Estilo de selección:

Clase: Expense

Aceptar

Cancelar

# Conceptual Model Validation

CARE Technologies, S.A.

# Index

- Intro
- Overview
- Validation Degrees
  - Partial Validation
  - Total Validation

# Index

- Validation Types
  - Elements of the Conceptual Model
  - Formulas of the Conceptual Model (Syntax)
- Validation Trees
  - Nodes
  - Leaves
- Example



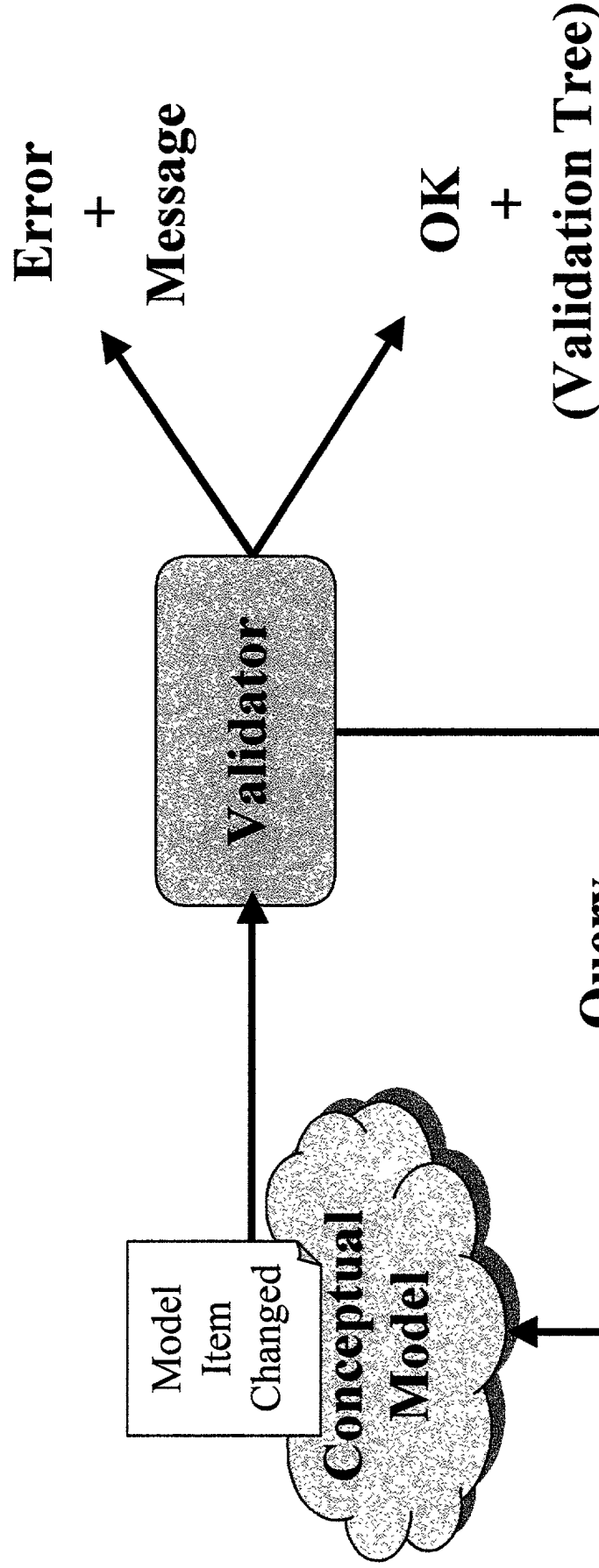
# Intro

- Conceptual Model Validation is the process by which a conceptual model or a modification of it is proven to be valid:
  - Correct
    - Non Ambiguous
    - Non Contradictory
  - Complete
    - Every concept is fully specified
- Validation process checks the representation of requirements in Formal Specification Language to be valid

# Validation Degrees

- Partial Validation
  - That of a single element of the Conceptual Model.
  - Happens whenever an element is added, modified or deleted.

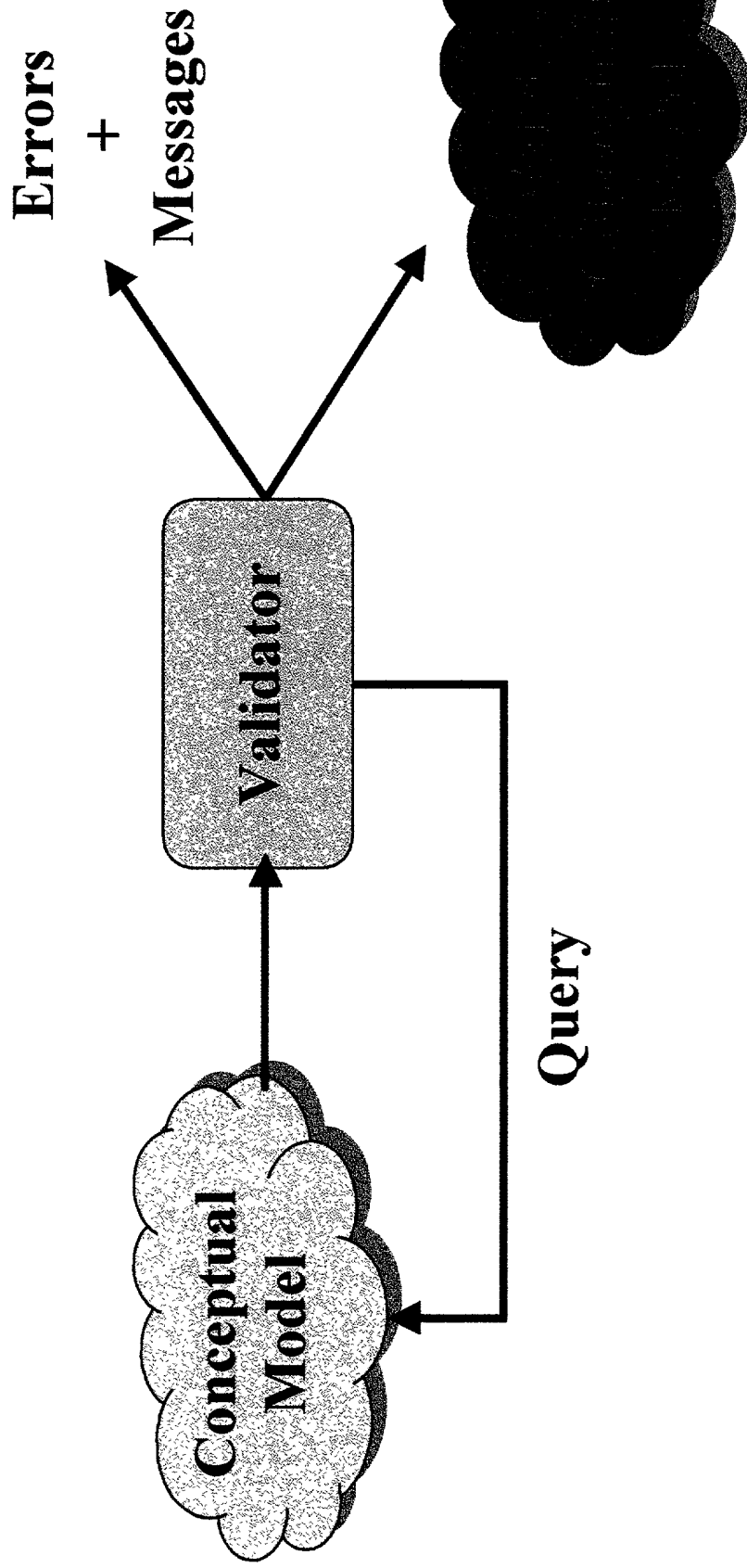
# Partial Validation Overview



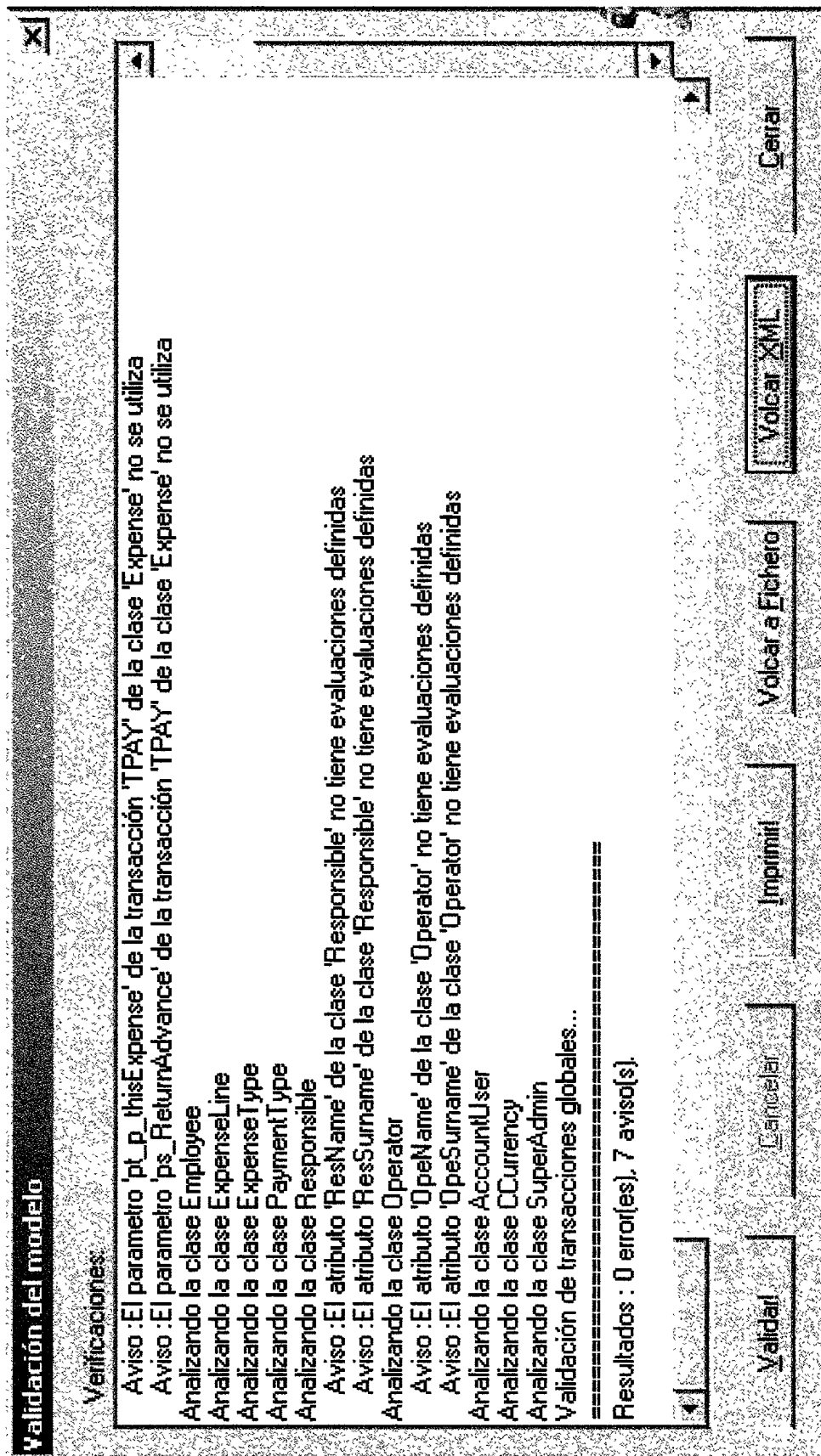
# Validation Degrees

- Total Validation
  - That of the whole Conceptual Model.
  - Happens by request.
  - Must happen prior to any translation process.
  - Takes advantage of partial validations already performed.

# Total Validation Overview



# Total Validation Example



# Validation Types

- Elements of the Conceptual Model
  - Ensure the properties of an element (except formulas) are correct and complete.
  - Conditions that must hold depend on the type of element and the property being validated.
- Examples:
  - Class Name is unique in a Conceptual Model.
  - Attribute Name is unique in its Class (but not in a Conceptual Model)

# Validation Types

- Formulas of the Conceptual Model
  - Ensure the formulas of the Conceptual Model are correct and complete.
  - Syntactical and Semantical Validation according to an extended Formal Specification Language grammar.
- Input:
  - Formula expression
  - Formula Type (precondition, valuation, ...etc.)
  - Formula Context (class name, service name, ...etc.)
- Output:
  - Error Message (validation did not pass)
  - Validation Tree (validation passed)

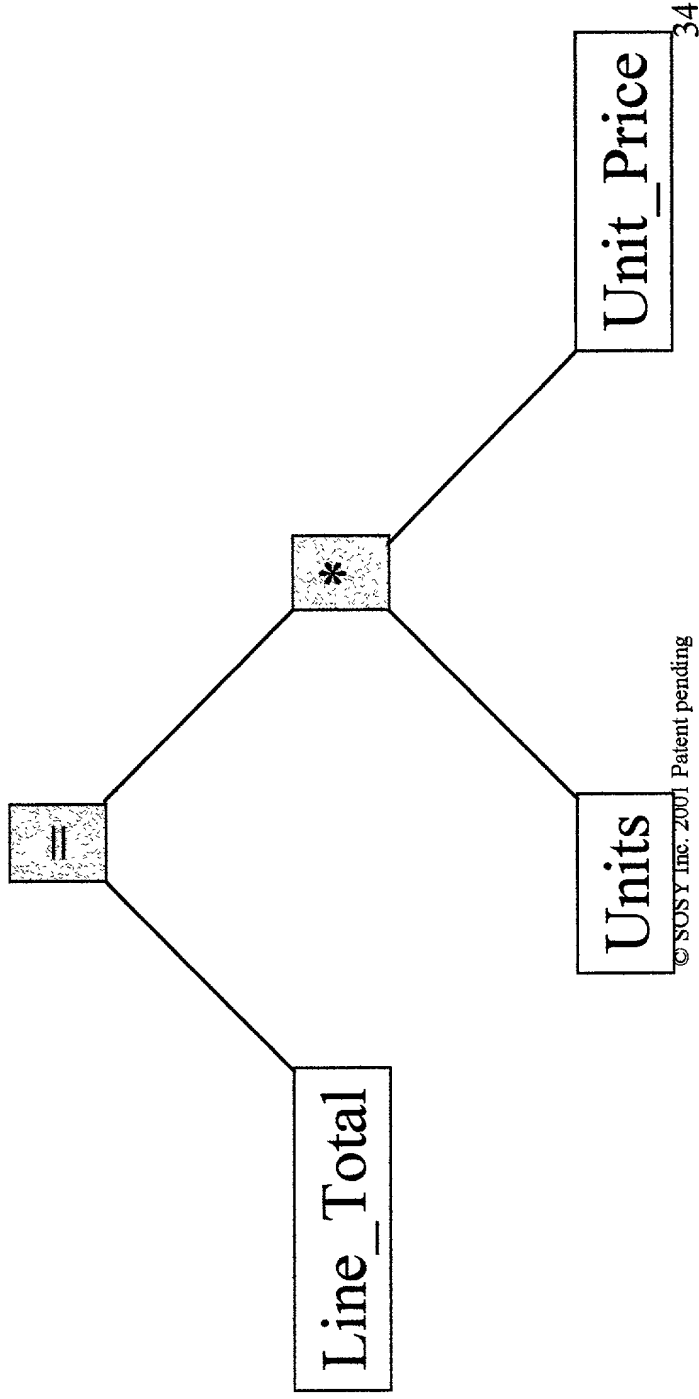


# Validation Trees

- Binary Tree representation of a correct formula.
- Tree consists of Nodes and Leaves.
- Nodes
  - Represent operators
  - Can have one or two “branches” (binary)
  - Branches can again be nodes or leaves
- Leaves
  - Represent operands
  - Have no branches

# Example

- $\text{Line\_Total} = \text{Units} * \text{Unit\_Price}$



# Documentation Translation

CARE Technologies, S.A.

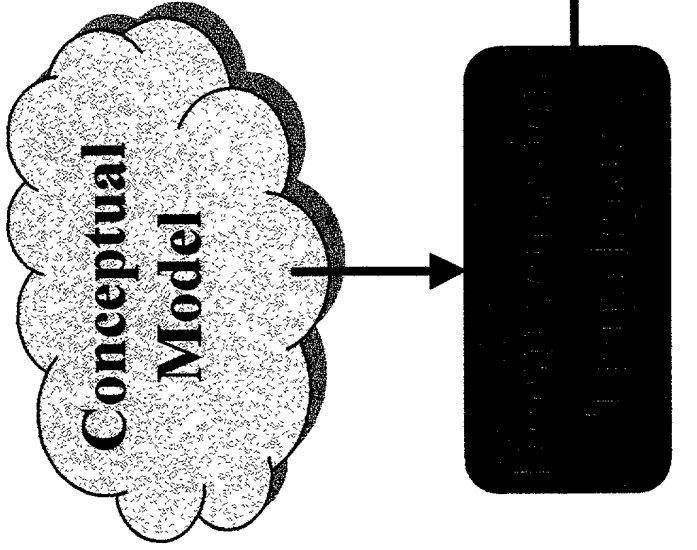
# Index

- Intro
- Overview
- Output Detail
  - Document Types
  - Document Formats
- Translation
  - CM Subset of Interest
  - Translation Process
  - Remarks
- Example

# Intro

- Documentation Translation is the process to obtain, from a Conceptual Model, documentation on the system it represents.
- Documentation can have several degrees of detail and be focused on different aspects, thus obtaining different documentation formats from the same Conceptual Model.

# Overview



## Document Type

- Help
- Full
- General
- User Help Manual
- Project Report
- Test Report

- Multifile HTML
- Single File HTML
- ASCII Text
- LaTeX
- RTF
- © SOSY, Inc. 2001. Patent pending. Compiled HTML

## Document Format

# Output Detail

- Document Types
  - Help
    - Description of each Class, its Attributes, Services and Population Selection Filters.
  - Full
    - Full description of a Conceptual Model
    - Aimed at analysts.
  - General
    - Description of each Class Attributes, Identification Function, Services, Aggregation Relationships and Specialization Relationships.

# Output Detail

- Document Types
  - User Help Manual
    - Both Help Manual and Contextual Help (F1 key).
    - Intended for Operation Manual.
    - Integration with User Interface applications.
  - Project Report
    - Description of each Class Attributes and Services.
  - Test Report
    - Description of each Class Services.
    - Intended for Testing purposes.



# Output Detail

- Document Formats
  - Multifile HTML
    - One HTML page per concept.
    - Recommended for navigable help.
  - Single File HTML
    - One single HTML page.
    - Recommended for printing.
  - ASCII Text
    - Single, plain ASCII text file.

# Output Detail

- Document Formats
  - LaTeX
    - Single, LaTeX text file.
  - RTF
    - Single, RTF text file.
  - Compiled HTML
    - Same as Multifile HTML plus header files to be used by HTML Help Workshop compiler.
    - Recommended for contextual help.
    - Searching and Indexing facilities usage from browsers.

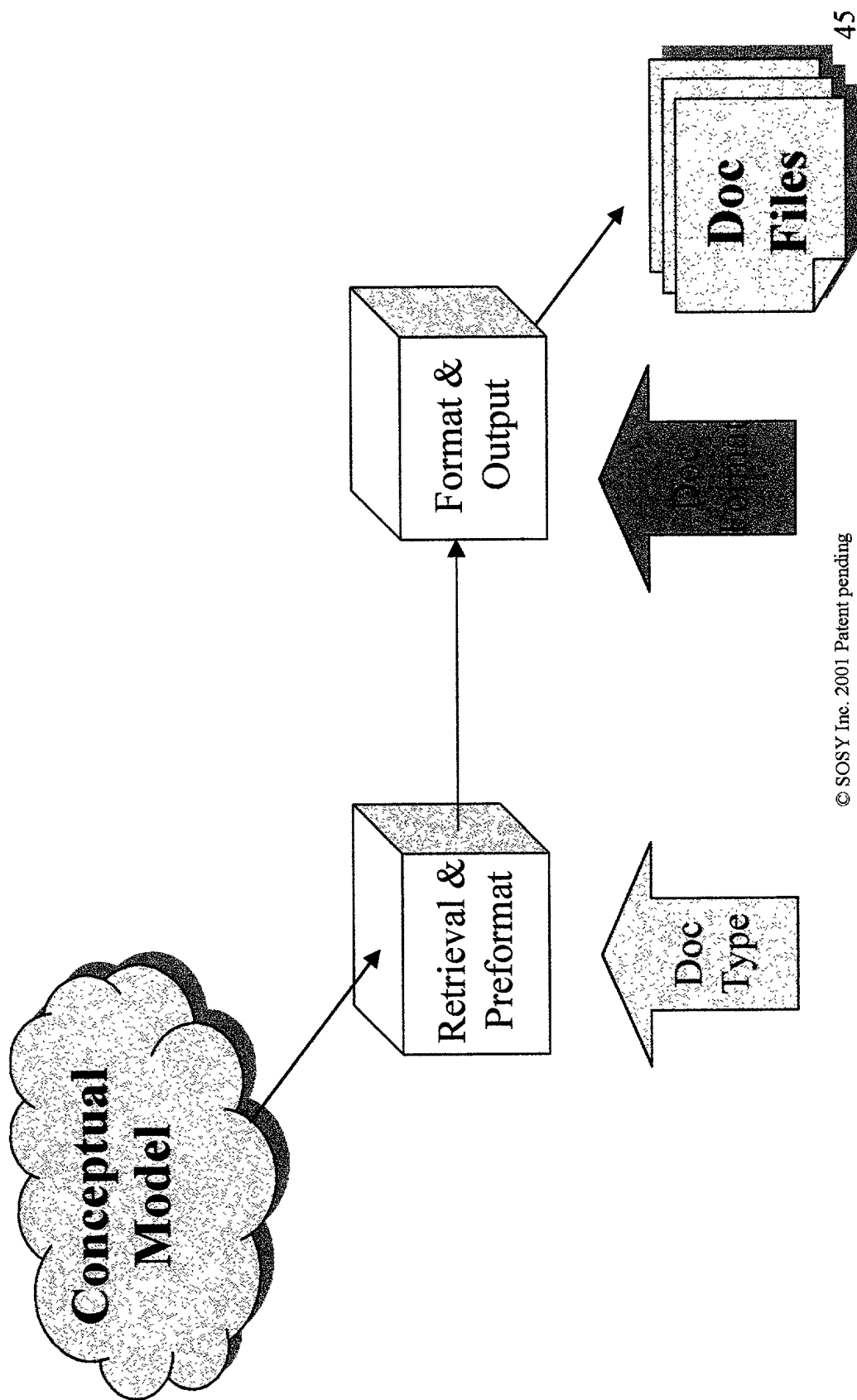
# Translation

- Conceptual Model Subset of Interest
  - Subset of Interest depends on Document Type.
  - Usual elements:
    - Classes
    - Attributes
    - Relationships
    - Services & Arguments
  - Intensive use of analysis information.

# Translation

- Translation Process
  - Read information from Conceptual Model and format it for output.
  - Two phases:
    - Information retrieval and pre-formatting.
      - Depends on Document Type
      - Independent from Document Format
    - Information output.
      - Depends on Document Format.
      - Independent from Document Type.

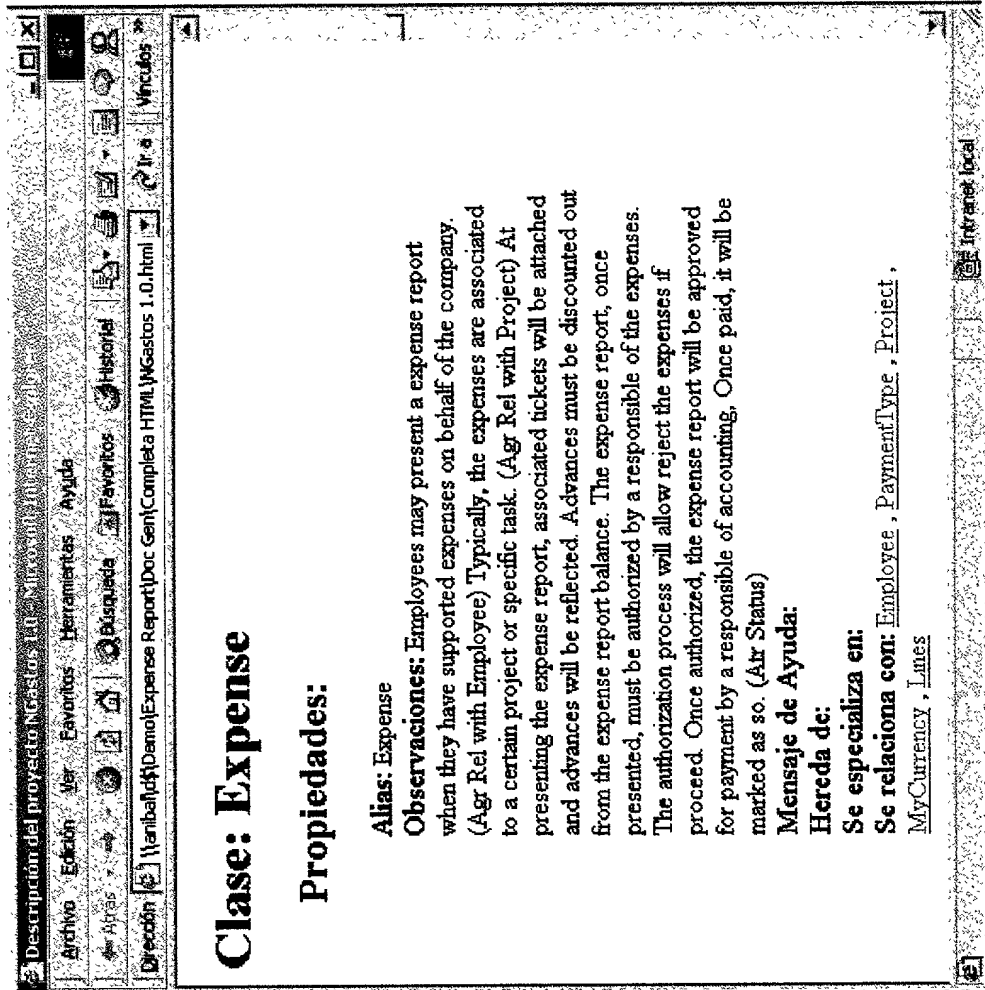
# Translation Phases



# Translation

- Remarks
  - Conceptual Model needs not to be valid (in terms of completeness and correctness) but it is always non-ambiguous.
  - The richer the analysis information, the richer the documentation.
  - Easily extensible
    - New Document Types
    - New Document Formats

# Example



# Persistence Relational Database Translation

CARE Technologies, S.A.



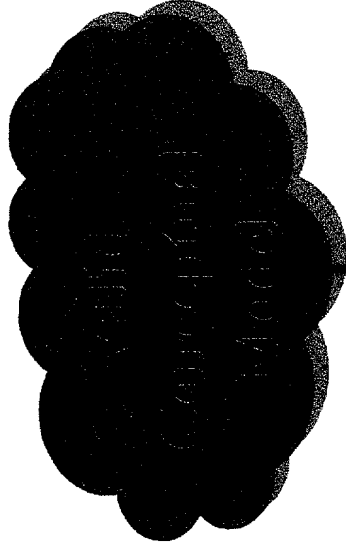
# Index

- Intro
- Overview
- Output Detail
- Translation
  - CM Subset of Interest
  - Translation Processes
- Example

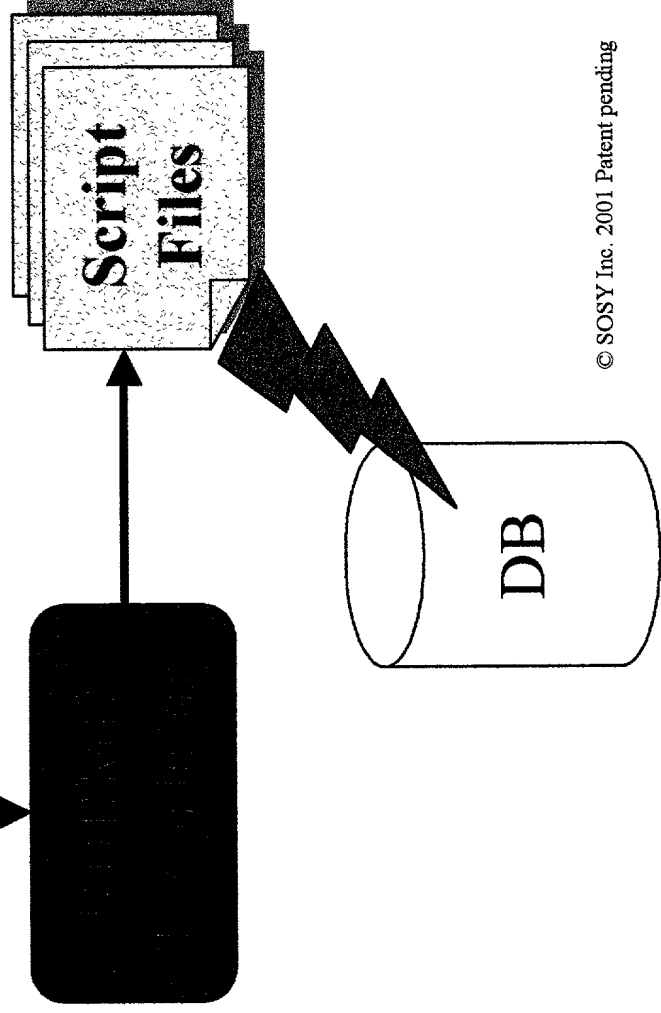
# Intro

- Persistence Relational Database Translation is the process of creating a Relational Database from a certain subset of information in the Object Model of a valid Conceptual Model.
- Output script files are used to create a relational database using structured query language (SQL).

# Overview



## APPENDIX A



- Creates
- Primary Keys
- Foreign Keys
- Indexes
- Drop Creates
- Drop Primary Keys
- Drop Foreign Keys
- Drop Indexes

# Output Detail

- **Creates**
  - Creation of Tables and Fields
- **Primary Keys**
  - Creation of Primary Keys as constraints on each table
- **Foreign Keys**
  - Creation of Foreign Keys as constraints on each table
- **Indexes**
  - Creation of Indexed on each table

# Output Detail

- Drop Creates
  - Deletion of Tables
- Drop Primary Keys
  - Deletion of Primary Key Constraints
- Drop Foreign Keys
  - Deletion of Foreign Key Constraints
- Drop Indexes
  - Deletion of Indexes

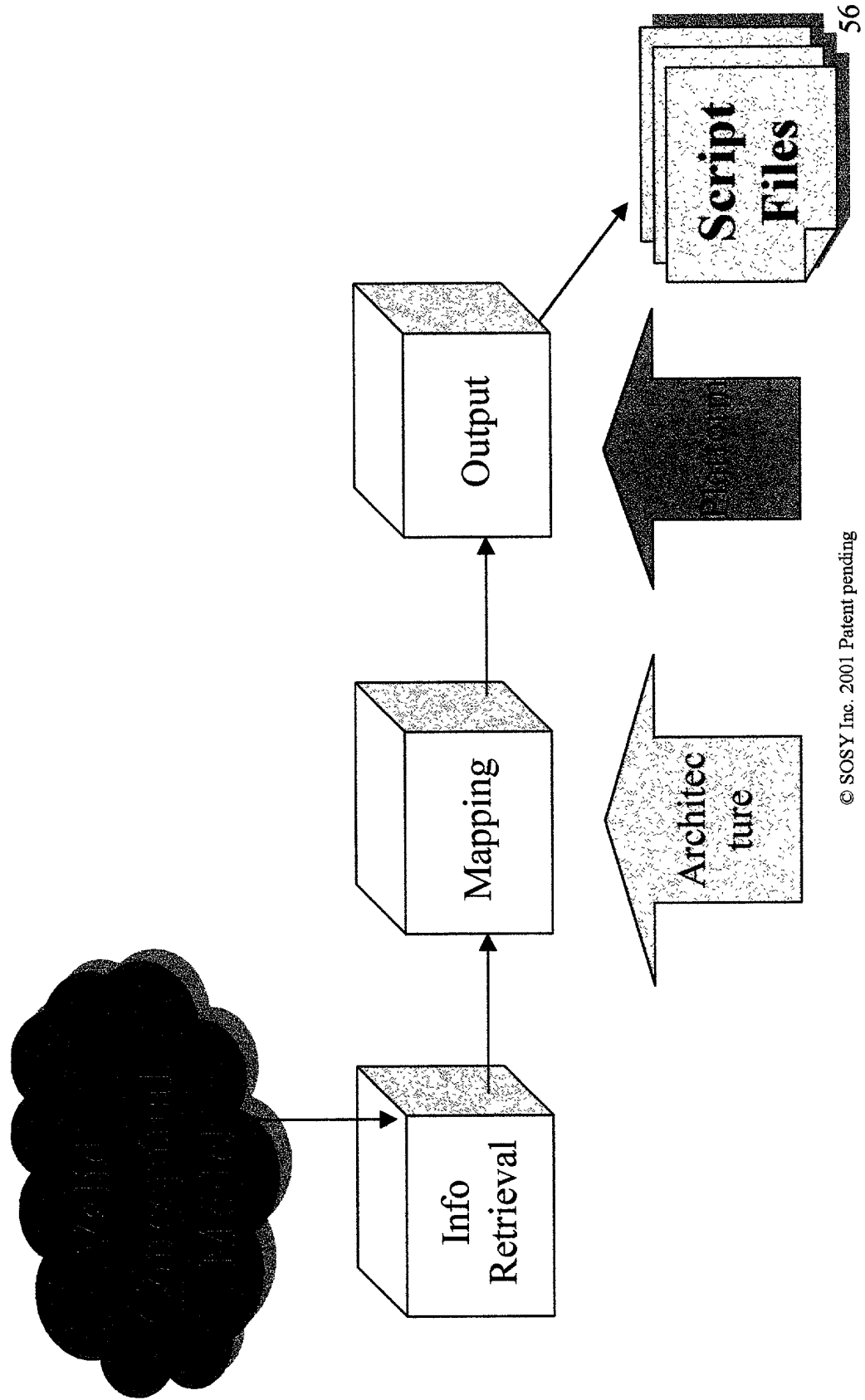
# Translation

- Conceptual Model Subset of Interest
  - Object Model
    - Classes
    - Attributes
    - Identification Functions
    - Aggregation Relationships
    - Inheritance Relationships

# Translation

- Three phases:
  - Information retrieval.
    - Independent from persistence architecture.
  - Fixed architecture mapping.
    - Depends on persistence architecture.
  - Information output.
    - Targeted for Standard ANSI SQL 92 RDBMS.
    - Script files depends on the platform's SQL syntax of RDBMS manufacturer.
    - May depend on platform specifications to make use of manufacturer extensions and tuning.

# Translation Phases





# Translation

- Translation Processes. Mapping:
  - Class → Table
  - Non-derived Attribute → Field
  - Identification Function → Primary Key
  - Univaluated Relationship → Foreign Key
  - Univaluated Relationship → Index
  - Multivaluated Relationship → Table
  - Inheritance Relationship → Foreign Key

# Example

## Create table script in SQL for Expense class

```
CREATE TABLE Expense (
    fk_Project_1 int NOT NULL ,
    id_Expense int NOT NULL ,
    fk_Employee_1 CHAR(10) NOT NULL ,
    fk_MyCurrency_1 CHAR(5) NOT NULL ,
    fk_PaymentType_1 CHAR(5) NULL ,
    PresentDate datetime NOT NULL ,
    Status int NOT NULL ,
    Cause VARCHAR(255) NOT NULL ,
    AuthoDate datetime NULL ,
    AuthoComments VARCHAR(255) NULL ,
    PaymentDate datetime NULL ,
    PayComments VARCHAR(255) NULL ,
    Advances DECIMAL(19,6) NOT NULL ,
    Exchange DECIMAL(19,6) NOT NULL);
```

# Business Logic Translation

CARE Technologies, S.A.

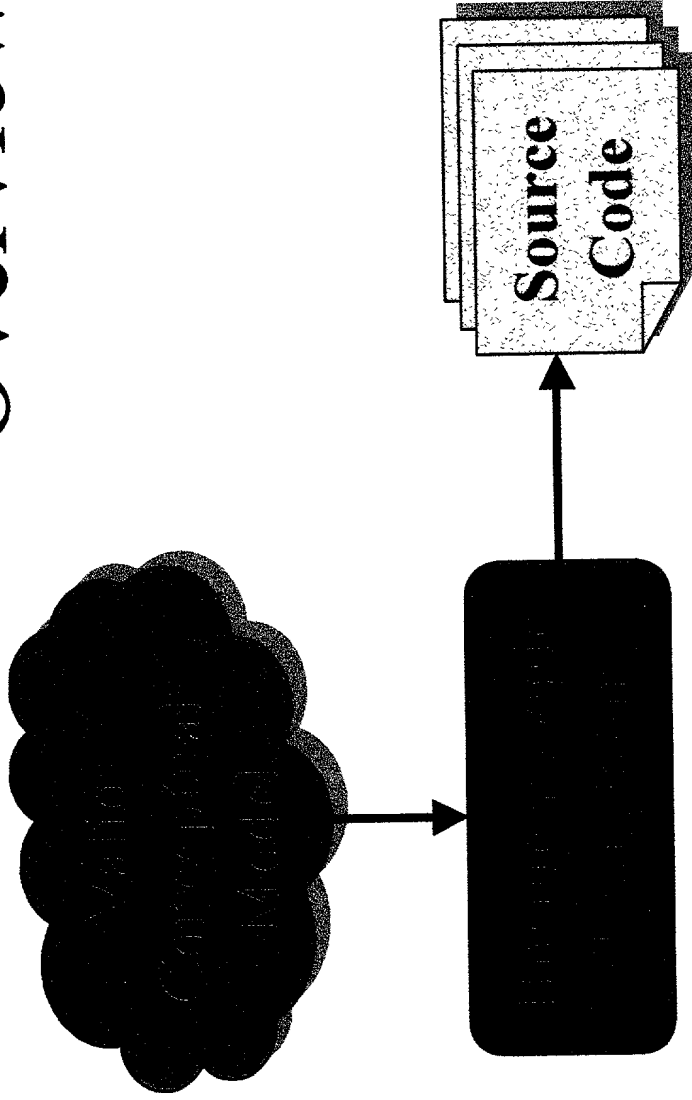
# Index

- Intro
- Overview
- Output Detail
- Translation
  - CM Subset of Interest
  - Translation Processes
- Example

# Intro

- Business Logic Translation is the process to obtain, following a precise Execution Model, the source code corresponding to the business logic from a valid Conceptual Model for a target Programming Language and Software Architecture.
- Execution Model is independent from Programming Language and Software Architecture.

# Overview



***Determines:***

***-Target Programming Language***

***-Target Software Architecture***

# Output Detail

- Target Programming Language and Software Architecture determine:
  - Source code organization in files
  - Files internal organization
- Source Code's backbone: Execution Model.

# Output Detail

- Traceability: Source code highly readable and maintainable thanks to:
  - Source code is always organized and structured in the same way.
  - Naming conventions applied.
  - Source code includes analysis information from the Conceptual Model as comments.



# Output Detail

- Implementation of a precise Execution Model grants Functional Equivalence with Conceptual Model.
- Programming Interface to Clients for:
  - Actor Validation and Authentication.
  - Services Execution.
  - Queries Execution.
- Manages:
  - Concurrency.
  - Transactions.
  - Interoperable Objects Persistence.

# Translation

- Conceptual Model Subset of Interest
  - Object Model
    - Static properties (Visibility & Persistence)
      - Attributes + Identification Functions
      - Derivations
      - Aggregation Relationships
      - Inheritance Relationships
    - Services (Execution Model)
      - Arguments
      - Preconditions
      - Transaction Formulas
    - Actors (Execution Model)
    - Integrity Constraints (Execution Model)

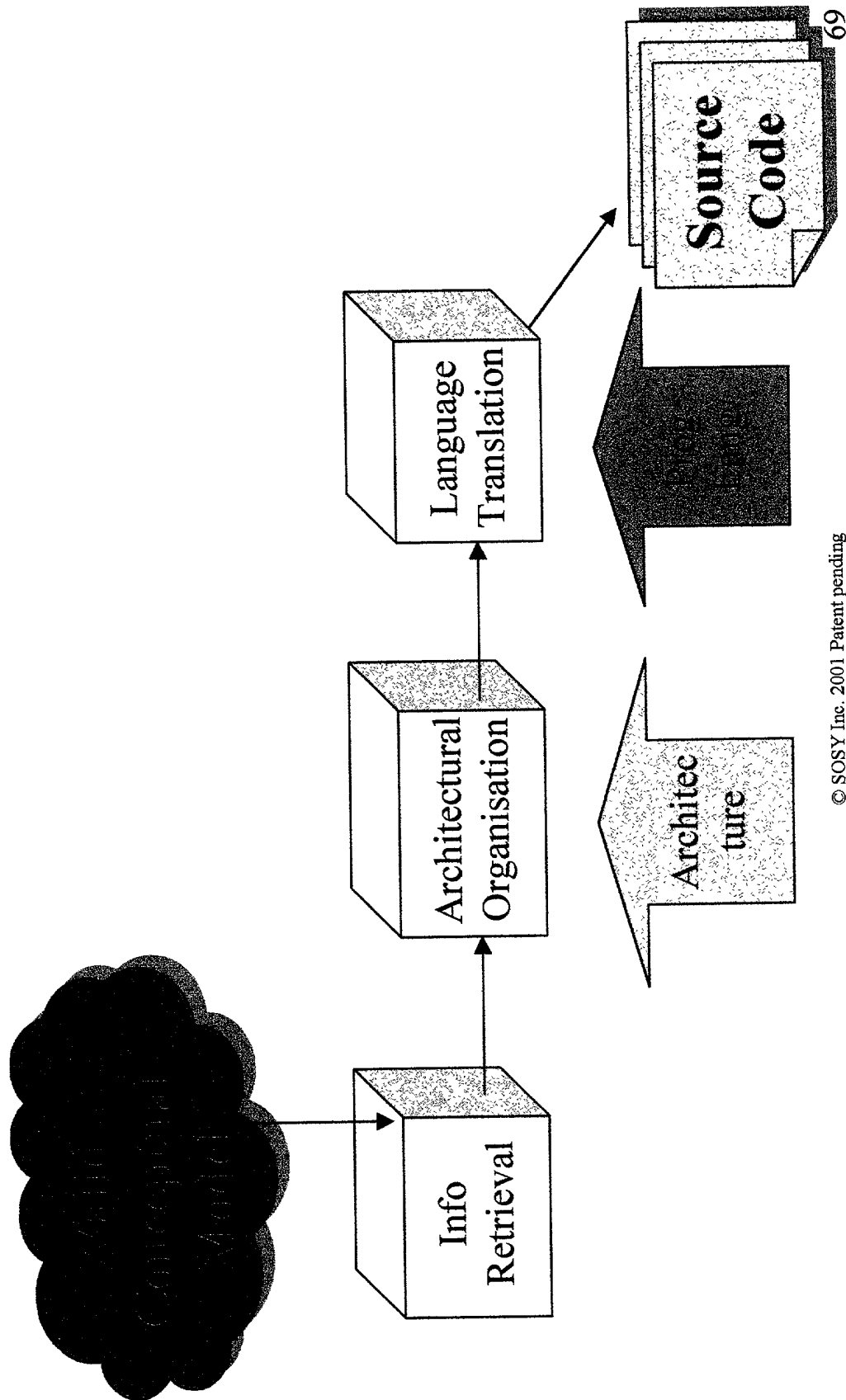
# Translation

- Conceptual Model Subset of Interest.
  - Dynamic Model.
    - State Transition Diagram (Execution Model).
      - Controls Valid Lifes for an Object.
    - Object Interaction Diagram.
      - Triggers (Execution Model).
      - Global Transactions (Execution Model).
  - Functional Model (Execution Model).
    - Object state change upon occurrence of an event.

# Translation

- Translation phases:
  - Information retrieval
    - Independent from target Software Architecture and Programming Language
  - Architectural organisation
    - Depends on target Software Architecture
    - Independent from target Programming Language
    - Determines files organisation and files internal structure
  - Language translation
    - Depends on target Programming Language
    - Influenced by Software Architecture
    - Takes advantage of Programming Language capabilities

# Translation Phases



# Translation

- Translation Processes
  - Classes
    - Static properties translation
    - Services translation
    - Queries translation
  - Global Interactions
    - Services translation
  - Global Functions
    - Functions Interface translation
    - Body is left blank

# Example

- Evaluation:
  - Service Authorize modifies attributes Status, AuthoDate and AuthoComments
    - Formal Specification Language expression for evaluation Valuation
- [authorize ()] Status=2 and AuthoDate=today() and AuthoComments="" ;

- Visual Basic Produced

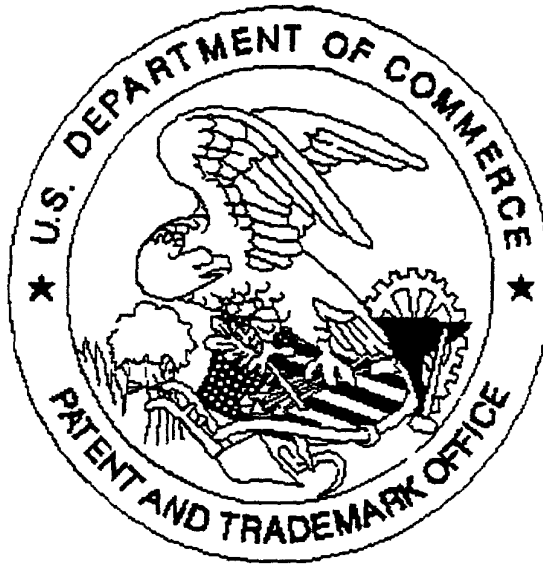
```
Private Function MV_Eval_Expense_authorize() As String
    Expense_Status = 2
    Expense_AuthoDate = today()
    Expense_AuthoComments = ""
    MV_Eval_Expense_authorize = ""
End Function
```

# User Interface Translation

CARE Technologies, S.A.



United States Patent & Trademark Office  
Office of Initial Patent Examination -- Scanning Division



Application deficiencies found during scanning:

☐ Page(s) \_\_\_\_\_ of \_\_\_\_\_ were not present  
for scanning. (Document title)

☐ Page(s) \_\_\_\_\_ of \_\_\_\_\_ were not present  
for scanning. (Document title)

☒ Scanned copy is best available. Drawings and miscellaneous